

AGENDA, Monthly Board meeting Tuesday, November 12, 6:00 pm., 2013 111 NW 1 St. 10th floor CITT conference room

Agenda items	Presenter	
		(2)
Call to order, and Welcome guests and attendees and Guests:	Adam Tavakoly	(3)
Approval of September meeting minutes	Adam Tavakoly	(4)
DIRECTOR'S REPORT:	Mohammad Shakir	(8)
COMMITTEES		(15)
Scholarship Committee	Melissa Braynon/S.Kh	osravi
 APA Heritage Month Planning Committee 	Dr. Jim Yu/Adrienne Thompson	
 Membership/ Orientation and mentoring 	Nick Vicera/Mehmet a Reza D'Jahanshahi	ınd Reza
 Website and Public Relations 	Dr. Johnson/Mr. Tavakoly	
Fundraising	Adam Tavakoy	
Old Business		(15)
Community Recognition Dinner April 25, 2013	Discussion/CRD Committee	
Date, number of honorees, venue etc.		
New Business		(15)
 Term Extension—Executive Committee 	Director's Report	
Haiyan Resolution	Director's Report	
 Approval of Sunset Report 	Director's Report	
 Approval of payments 	Director's Repost	
Vision Development	Adam Tavakoly	
Multimedia Presentation	Adam Tavakoly	
Announcements		
	1	
Adjournment		
NOTES, INFORMATION ASSIGNMENTS:		

Scheduled Events: Community Appreciation Dinner, Award Ceremony June 17, 2013

Scholarship

BOARD OF COUNTY COMMISSIONERS OFFICE OF THE CHAIR, MIAMI-DADE COUNTY OFFICE OCA – Asian American Advisory Board

COMITTEES

<u>APA Heritage Month Committee:</u> Adrienne Thompsons, co-chair; Dr. Jim Yu, co-chair; Josephine Gordy; Dr. Parapapis, Pitayapisut; Victor Swaroop; Adam Tavakoly; Nick Vicera; Manny Wong.

<u>Scholarship Committee:</u> Melissa Braynon, Joseph Johnson; Nazy Given, Nidal Hozien; Barnaby Min; Adam Tavakoly; Mehmet Ulutas; Reza D'Jahanshahi; Shawn Khosravi.

<u>Community Recognition Dinner:</u> Adam Tavakoly, Reza D'Jahanshahi; Shwan Khosravi; Manny Wong; Dr. Nasser Eftekhari.

Website: Adam Tavamoly; Dr. Joseph Johnson; Nick Vicera.